



**Board of Commissioners of Cook County
Minutes of the Health & Hospitals Committee**

Wednesday, May 16, 2018

9:00 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Present: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

PUBLIC TESTIMONY

1. Mark Armstrong, Chicago Urban Fine Arts Commonwealth
2. Rodger Cooley, Chicago Food Policy Action Council
3. Martin Unzueta, Chicago Community & Workers' Rights
4. Dr. Terry Mason, Cook County Department of Public Health

[18-3764](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/24/2018

A motion was made by Commissioner Daley, seconded by Commissioner Deer, to approve 18-3764. The motion carried by the following vote:

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

[18-1650](#)

Sponsored by: JESÚS G. GARCÍA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

TO ADOPT THE GOOD FOOD PURCHASING POLICY

WHEREAS, Cook County strives to improve the health of all its residents through services and policies that promote health and well-being; and

WHEREAS, The Chicago Metropolitan Agency for Planning (CMAP) recommended the creation of sustainable local food systems in its *Go To 2040* Comprehensive Regional Plan; and

WHEREAS, The Cook County Commission on Social Innovation, through its internal procedure reviewed, and now recommends, the adoption of a Good Food Purchasing Policy; and

WHEREAS, The Cook County Commission on Social Innovation found that sustainable food is ecologically sound, economically viable, and socially responsible; and

WHEREAS, The Cook County Commission on Social Innovation found that the health and well-being of residents can be supported by the creation of a sustainable local food system; and

WHEREAS, Cook County strives to promote safe, healthy and fair work environments for its workforce; and

WHEREAS, The Good Food Purchasing Program (GFPP) was developed in 2012 to encourage public institutions to procure food produced through values-driven purchasing standards and to support successful implementation through technical assistance and verification; and

WHEREAS, Good Food is defined by GFPP as food that is healthy, local, fair, sustainable and humane, with foods that meet the dietary guidelines for Americans, provide freedom from chronic ailment and are delicious and safe, and where participating food suppliers are evaluated and held accountable for ensuring fair compensation and fair treatment of their workers, and that those workers are free of exploitation, and where Good Food is available to purchase for all income levels and high-quality food is equitable and physically and culturally accessible to all, and where food is produced, processed, distributed, and recycled locally using the principles of environmental stewardship (in terms of water, soil, and pesticide management); and

WHEREAS, Good Food values prioritize nutrition, affordability, geography, and sustainable production practices including sound environmental practices, fair prices for producers, safe and fair working conditions for employees, and humane conditions for animals; and

WHEREAS, Good Food purchasing refers to the sourcing and purchasing of foods and beverages, and food and beverage service contracts, procured by County Departments and Agencies; and

WHEREAS, In participating in the Good Food Purchasing Program, Cook County will help support a regional food system that is ecologically sound, economically viable and socially responsible, and will have an impact on the availability of local, sustainable food; and

WHEREAS, There exists in the food and composting industries limited diversity in the ownership, production and distribution channels; and

WHEREAS, People with arrest and conviction records face significant employment challenges; and

WHEREAS, There is a need to preserve urban and peri-urban farm land with equitable minority community ownership and control; and

WHEREAS, There are significant barriers to entry into the food industry at the ownership level, including access to capital and information, expertise and relationships, resulting in a need for capacity building for disadvantaged and under-capitalized businesses; and

WHEREAS, There are a number of tax credits available at the federal, state, county and city level to incentivize investment in distressed communities and to hire very low- income employees, employees with past criminal records, etc.; and

WHEREAS, It is recognized that the significant buying power of public institutions across the country can reform the food system, create opportunities for smaller farmers and low-income entrepreneurs of color to thrive, provide just compensation and fair treatment for food chain workers, support sustainable farming practices, reward good environmental stewardship including limiting food waste and increasing composting, and increase access to fresh and healthy foods; and

NOW THEREFORE BE IT RESOLVED, That Cook County embrace the Good Food Purchasing Program (GFPP) as a strategy to help improve our region's food system through the adoption and implementation of the Good Food Purchasing Standards, which emphasize the following values:

1. **Local Economies** - support small and mid-sized agricultural and food processing operations within the local area or region.
2. **Environmental Sustainability** - support producers that employ sustainable production systems that reduce or eliminate synthetic pesticides and fertilizers; avoid the use of hormones, antibiotics, and genetic engineering; conserve soil and water; protect and enhance wildlife habitat and biodiversity; and reduce on-farm energy consumption and greenhouse gas emissions.
3. **Valued Workforce** - provide safe and healthy working conditions and fair compensation for all food

chain workers and producers from production to consumption

4. **Animal Welfare** - provide healthy and humane care for farm animals.
5. **Nutritional** - promote health and well-being by offering generous portions of vegetables, fruit, and whole grains; reducing salt, added sugars, fats, and oils; and by eliminating artificial additives.

BE IT FURTHER RESOLVED, that the following priorities are also adopted and implemented as part of Cook County's participation in the Good Food Purchasing Program (GFPP).

Priority Communities- Incentivize investment in low-to-moderate income communities where at least 51% of households have incomes at or below 80% of the area median income (AMI), as defined by the U.S. Department of Housing and Urban Development. Priority will be given to communities that also have scores ranging between 30.1 and 82.7 on the University of Illinois at Chicago Great Cities Institute's Economic Hardship Index

Urban Farm Land Preservation-Preserve publicly-owned vacant land for urban agriculture. Promote conveyance of publicly-owned vacant land to local minority owned and/or controlled social enterprises; and

BE IT FURTHER RESOLVED, That Cook County Departments and Agencies involved in the procurement or service contracting of foods will adopt Good Food Purchasing Standards, which include options and flexibility within each of these five value categories, as a framework for guiding values-driven purchasing; and

BE IT FURTHER RESOLVED, That all relevant Cook County Departments and Agencies, with assistance from the Chicago Food Policy Action Council, Center for Good Food Purchasing, and other relevant diverse stakeholders, will take the following steps in support of the purchasing of Good Food:

1. Communicate Good Food Purchasing Standards to appropriate suppliers, including distributors and foodservice companies, and ask them to share data that will help the County complete a baseline Good Food Purchasing assessment of food procurement practices within 12 months of the adoption of this resolution.
2. Incentivize businesses to grow food organically and engage in bio-dynamic agriculture, developing incentives for Requests for Proposal reviews and other potential supports during the contracting period; and
3. Incentivize prospective food vendors to invest in and hire from low-to-moderate income Communities by: 1) developing incentives for Requests for Proposal reviews for prospective vendors that demonstrate a track record of hiring and investing in such communities; and 2) assisting prospective vendors in navigating tax incentives and other financial programs designed to increase investment in disadvantaged communities; and

4. Incentivize conveyance of publicly-owned vacant land to local minority owned and/or controlled social enterprises and/or community land trusts in an equitable fashion by setting ownership goals for minority owned and controlled enterprises; developing incentives for Requests for Proposal reviews; exploring possibilities for technical assistance and financial assistance, including tax incentives; and
5. Incentivize hiring people with arrest and conviction records by developing incentives for Requests for Proposal reviews, exploring options for technical assistance and financial assistance, including tax incentives; and
6. Engage local universities, social enterprises and small consulting firms with demonstrated expertise in providing technical assistance to emerging and/or disadvantaged businesses; and
7. After the baseline assessment has been completed, develop and adopt an multi-year action plan with benchmarks to measure success towards Good Food Purchasing Standards and diversity goals, including accountability systems with appropriate vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and
8. After the baseline assessment has been completed, establish supply chain accountability and traceability systems with vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and
9. After the baseline assessment has been completed, incorporate Good Food Purchasing Standards into new procurement requests and contracts within 6 months; and
10. Seek resources as needed to staff and implement the Good Food Purchasing Standards; and

Report progress to the Cook County Board of Commissioners within 12 months of the adoption of this resolution, and then report annually on implementation progress and host an annual public hearing where diverse community stakeholders and residents can ask questions and provide feedback on implementation, information should include due diligence reporting data to verify compliance, measure progress, and celebrate successes.

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to accept as substituted 18-1650. The motion carried by the following vote:

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

**PROPOSED SUBSTITUTE TO FILE 18-1650
(Health and Hospitals Committee 5/16/2018)**

PROPOSED RESOLUTION

Sponsored By: JESUS G. GARCIA, JOHN A. FRITCHEY, STANLEY MOORE and RICHARD R. BOYKIN and LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, GREGG GOSLIN, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

TO ADOPT THE GOOD FOOD PURCHASING POLICY

WHEREAS, Cook County strives to improve the health of all its residents through services and policies that promote health and well-being; and

WHEREAS, The Good Food Purchasing Program (GFPP) was developed in 2012 to encourage public institutions to procure food produced through values-driven purchasing standards and to support successful implementation through technical assistance and verification; and

WHEREAS, The Chicago Metropolitan Agency for Planning (CMAP) recommended the creation of sustainable local food systems in its *Go To 2040* Comprehensive Regional Plan; and

WHEREAS, The Cook County Commission on Social Innovation, through its internal procedure reviewed, and now recommends, the adoption of a Good Food Purchasing Policy; and

WHEREAS, The Cook County Commission on Social Innovation found that sustainable food is ecologically sound, economically viable, and socially responsible; and

WHEREAS, The Cook County Commission on Social Innovation found that the health and well-being of residents can be supported by the creation of a sustainable local food system; and

WHEREAS, Good Food is defined by GFPP as food that is healthy, local, fair, sustainable and humane, with foods that meet the dietary guidelines for Americans, provide freedom from chronic ailment and are delicious and safe, and where participating food suppliers are evaluated and held accountable for ensuring fair compensation and fair treatment of their workers, and that those workers are free of exploitation, and where Good Food is available to purchase for all income levels and high-quality food is equitable and physically and culturally accessible to all, and where food is produced, processed, distributed, and recycled locally using the principles of environmental stewardship (in terms of water, soil, and pesticide management); and

WHEREAS, Good Food values prioritize nutrition, affordability, geography, and sustainable production practices including sound environmental practices, fair prices for producers, safe and fair working conditions for employees, and humane conditions for animals; and

WHEREAS, Good Food purchasing refers to the sourcing and purchasing of foods and beverages, and food and beverage service contracts, procured by County Departments and Agencies; and

WHEREAS, In participating in the Good Food Purchasing Program, Cook County will help support a regional food system that is ecologically sound, economically viable and socially responsible, and will have an impact on the availability of local, sustainable food; and

WHEREAS, Cook County adopted the Social Enterprise Preference to create opportunities for businesses that address social needs and employ people who are mentally, physically, economically or educationally disadvantaged including people with arrest and conviction records and those facing significant employment challenges.

WHEREAS, There is a need to preserve urban and peri-urban farm land with equitable minority community ownership and control; and

WHEREAS, There exists in the food and composting industries limited diversity in the ownership, production and distribution channels; and

WHEREAS, There are significant barriers to entry into the food industry at the ownership level, including access to capital and information, expertise and relationships, resulting in a need for capacity building for disadvantaged and under-capitalized businesses; and

WHEREAS, There are a number of tax credits available at the federal, state, county and city level to incentivize investment in distressed communities and to hire very low- income employees, employees with past criminal records, etc.; and

WHEREAS, It is recognized that the significant buying power of public institutions across the country can reform the food system, create opportunities for smaller farmers and low-income entrepreneurs of color to thrive, provide just compensation and fair treatment for food chain workers, support sustainable farming practices, reward good environmental stewardship including limiting food waste and increasing composting, and increase access to fresh and healthy foods; and

NOW THEREFORE BE IT RESOLVED, That Cook County embrace the Good Food Purchasing Program (GFPP) as a strategy to help improve our region's food system through the adoption and implementation of the Good Food Purchasing Standards, which emphasize the following values:

1. **Local Economies** – support small and mid-sized agricultural and food processing operations within the local area or region.
 - 1.A. **Priority Communities**- Incentivize through GFPP bonus points purchasing food produced and/or processed for GFPP contracts from low-to-moderate income communities where at least 51% of households have incomes at or below 80% of the area median income (AMI), as defined by the U.S. Department of Housing and Urban Development. Priority will be given to communities that also have scores ranging between 30.1 and 82.7 on the University of Illinois at Chicago Great Cities Institute's Economic Hardship Index.
2. **Environmental Sustainability** -- Support farmers employing sustainable farming practices by using the least toxic crop protectants reducing the use of synthetic pesticides and fertilizers; utilizing antibiotics only when medically necessary; conserve and regenerate soil and water; protect and enhance wildlife habitat and biodiversity; and reduce on-farm energy consumption and greenhouse gas emissions.
3. **Valued Workforce** – provide safe and healthy working conditions and fair compensation for all food chain workers and producers from production to consumption
4. **Animal Welfare** – provide healthy and humane care for farm animals.
5. **Nutritional** – promote health and well-being by offering generous portions of vegetables, fruit, and whole grains; reducing salt, added sugars, fats, and oils; and by eliminating artificial additives.

BE IT FURTHER RESOLVED, that the following goals are also adopted and implemented as part of Cook County's participation in the Good Food Purchasing Program (GFPP) to address ongoing inequities and issues caused by unequal access to access and resources. Cook County Departments and agencies are tasked with developing multi-year action plans that will address these inequities by pursuing one or more of these possible strategies:

- Encourage businesses to grow food organically and engage in bio-dynamic agriculture, developing incentives for Requests for Proposal reviews and other potential supports during the contracting period; and
- Encourage prospective food vendors to invest in and hire from Priority Communities by: 1) developing bonus scores for Requests for Proposal reviews for prospective vendors demonstrating a track record of hiring and investing in such communities; and 2) assisting prospective vendors in navigating tax incentives and other financial programs designed to increase investment in disadvantaged communities; and
- Encourage conveyance of publicly-owned vacant properties (land and buildings) to local minority owned and/or controlled social enterprises and/or community land trusts for urban agriculture and other food related enterprises in an equitable fashion by setting ownership goals for minority owned and controlled enterprises; developing incentives for Requests for Proposal reviews; exploring possibilities for technical assistance and financial assistance, including tax incentives; and
- Encourage hiring people with arrest and conviction records by developing incentives for Requests for Proposal reviews, exploring options for technical assistance and financial assistance, including tax incentives; and
- Engage local universities, social enterprises and small consulting firms with demonstrated expertise in providing technical assistance to emerging and/or disadvantaged businesses; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health (CCDPH) convene a taskforce that includes all relevant Cook County Departments and Agencies involved in the procurement or service contracting of foods, including but not limited to, Offices under the President, the Office of the Chief Judge, the Juvenile Temporary Detention Center, the Office of the Sheriff, the Cook County Health and Hospital System, the Chicago Food Policy Action Council, the Center for Good Food Purchasing, and other relevant diverse stakeholders,

BE IT FURTHER RESOLVED, that the taskforce recommend flexibility within each of these five value categories and the following steps in support of the purchasing of Good Food and as a framework for guiding values-driven purchasing,

1. Communicate Good Food Purchasing Standards to appropriate suppliers, including distributors and foodservice companies, and ask them to share data that will help the County complete a baseline Good Food Purchasing assessment of food procurement practices within 12 months of the adoption of this resolution.
2. After the baseline assessment has been completed, develop and adopt an multi-year action plan with benchmarks to measure success towards Good Food Purchasing Standards, diversity goals, and programs to support emerging producers and suppliers from Priority Areas and diverse communities including accountability systems with appropriate vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and

3. After the baseline assessment has been completed, establish supply chain accountability and traceability systems with vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and
4. To the extent permitted by law, following the multi-year action plan, after the baseline assessment has been completed, incorporate Good Food Purchasing Standards into new procurement requests and contracts within 6 months; and
5. Seek resources as needed to staff and implement the Good Food Purchasing Standards; and

BE IT FURTHER RESOLVED, that the taskforce report its progress to the Health and Hospital Committee within 12 months of the adoption of this resolution, and then report annually on implementation progress; and

BE IT FURTHER RESOLVED, that the taskforce will host an annual public hearing where diverse community stakeholders and residents can ask questions and provide feedback on implementation, including due diligence reporting data to verify compliance, measure progress, and celebrate successes; and

BE IT FURTHER RESOLVED, that the taskforce will engage and encourage municipalities, townships, schools, hospitals and other entities within Cook County to adopt the Good Food Purchasing Policy.

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, to recommend for approval as substituted 18-1650. The motion carried by the following vote:

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

[18-3444](#)

Sponsored by: TIMOTHY O. SCHNEIDER, LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board Of Commissioners

PROPOSED RESOLUTION

URGING THE STATE OF ILLINOIS TO ENACT OPIOID PRESCRIPTION LIMITS

WHEREAS, the opioid epidemic in our country has risen to extreme levels, causing the deaths of tens of thousands of Americans, and billions of dollars in economic costs; and

WHEREAS, according to the U.S. Department of Health and Human Services, in 2016 116 people died every day from opioid-related drug overdoses; and

WHEREAS, 42,249 people died from overdosing on opioids in that year alone; and

WHEREAS, of those deaths, 17,087 were the result of overdosing on commonly prescribed opioids; and

WHEREAS, the cost of these drugs totaled \$504 billion in 2016; and

WHEREAS, most recently, the state of Florida passed a bill to combat this crisis by instituting prescription limits on opioids and increasing funding for treatment; and

WHEREAS, Florida will be the 25th state since 2016 that has passed legislation that imposes some limits or guidelines on opioid prescriptions, and only the 3rd to create statutory limits of three or four days for Schedule II painkillers like OxyContin and Fentanyl; and

WHEREAS, Illinois is not one of the states with any of these imposed limits, and as a result the opioid epidemic remains relatively unchecked; and

WHEREAS, Pharmaceutical Research and Manufacturers of America (PhRMA) now supports policies limiting the supply of opioids for acute pain treatment; and

WHEREAS, PhRMA has concluded that too often, individuals receive a 30-day supply of opioid medicines for minor treatments or short-term pain, and that overprescribing and dispensing can lead to patients taking opioids longer than necessary or to excess pills falling into the wrong hands; and

NOW, THEREFORE, BE IT RESOLVED, that the members of this board, as public servants to the residents of Cook County, urge the Illinois General assembly to pass comprehensive legislation to limit prescriptions to these opioids to five days in order to combat the crisis currently affecting our communities

and state as a whole.

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, to suspend the rules to take up the supplemental agenda which consists solely of 18-3444. The motion carried by the following vote:

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, to recommend for approval 18-3444. The motion carried by the following vote:

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Goslin, that this was adjourn the meeting. The motion carried by the following vote:

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Ayes: Arroyo, Boykin, Daley, Deer, Fritchey, García, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Moody (2)

Respectfully submitted,

Handwritten signature of Jesus Garcia in black ink.

Chairman

Handwritten signature of Matthew B. DeLeon in blue ink.

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.